

MINUTES OF THE REGULAR BOARD OF PUBLIC WORKS MEETING

A regular meeting of the Beatrice Board of Public Works was held on the 10th day of January, 2018 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

ROLL CALL

Attending: Boardmembers: Baehr, Eskra, Leech.

Absent: Boardmembers: Coffin, Moran.

Chairman Eskra announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

CONSENT AGENDA

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular BPW Board meeting on December 13, 2017.
- e. Recommend approval of Street Department Report of Claims dated December 21, 2017 in the amount of \$2,880.44 to the Mayor and City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims dated December 26, 2017 in the amount of \$992,292.16.
- g. Recommend approval of Street Department Report of Claims in the amount of \$35,058.76 to the Mayor and City Council.
- h. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$317,730.42.
- i. Approval of write-off of bad debts.

Moved by Baehr, seconded by Leech, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Baehr, Eskra, Leech

Nay: None

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

Resolution entering into a Confidentiality Agreement with Southern Power Company, regarding potential investment in or acquisition of certain electric generation assets, project development partnerships, and/or real property.

Tobias J. Tempelmeyer, City Administrator/General Manager, reported to the Board as we move away from Nebraska Public Power District (NPPD) for our energy needs, Southern Power Company may be able to provide those services. Tempelmeyer noted Southern Power has requested that we enter into a Confidentiality Agreement in order to further research the feasibility of this. Tempelmeyer stated the City added a section stating we will comply with the Nebraska Public Records law.

Moved by Leech, seconded by Baehr, to recommend to the Mayor and City Council to execute the Confidentiality Agreement with Southern Power Company, regarding potential investment in or acquisition of certain electric generation assets, project development partnerships, and/or real property.

Roll Call: Yea: Baehr, Eskra, Leech
Nay: None

MOTION CARRIED.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSIONS/REPORTS

Monthly Department Report

Some highlights for the month included: Tobias J. Tempelmeyer, City Administrator/General Manager, reported the Cottonwood project is up and running and the City has been working with Tenaska to line up them taking over as the City's Market Participant effective February 1, 2018; Linda Koch, Finance Director, reviewed the November 2017 finances and reported the Nebraska Department of Revenue is currently onsite conducting an audit of the City's sales and use tax; James Burroughs, City Engineer, reported there have been several projects requiring a storm water pollution prevention (swpp) plan. Burroughs also noted the mill and overlay project for 2018 is currently out for bids and will be brought to the next meeting for a recommendation; Steve Kelley, Water Superintendent, noted a cross-connection survey will be mailed out next week to all of our customers. Kelley further noted customers will be able to complete the survey online this year; and Jason Moore, Street Superintendent, reported his Department is nearly complete with the Catlin property demolition and cleanup.

Moved by Baehr, seconded by Leech, to receive the monthly department report and place on file.

Roll Call: Yea: Baehr, Eskra, Leech
Nay: None

MOTION CARRIED.

ADJOURNMENT

The next regular BPW Board meeting will be held January 31, 2018 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Moved by Baehr, seconded by Leech, that the meeting be adjourned at 12:36 p.m.

Roll Call: Yea: Baehr, Eskra, Leech
Nay: None

MOTION CARRIED.

Darin Baehr, Acting Secretary

Dave Eskra, Chairman